

March 31,2009

Minutes of a Community Development Meeting of the Town of Riverhead held by the town board of the Town of Riverhead at town hall, Howell Avenue, Riverhead, New York on Tuesday, March 31, 2009 at 6:30 P.M.

Present:	Philip Cardinale	Chairman
	Barbara Blass	Member
	John Dunleavy	Member
	Jim Wooten	Member

Also Present: Diane M. Wilhelm, Town Clerk

Supervisor Cardinale: Thank you. OK. I would like to continue the hearing. Would you please come up. Oh wait a minute. I don't want to continue the hearing. I've got to do the resolutions. I would like to address the resolutions now that we've addressed the public comment. OK, First I guess we should adjourn the Town Board Meeting for a moment to consider the 2 CDA resolutions #9 and #10 and that we open the Town Board Meeting in the middle of the hearing. Note that it's 6:30 P.M. we're opening the CDA meeting.

Diane Wilhelm: CDA resolution #9

Barbara Blass: Resolution #9 is a calling for a public hearing on the Community Development Agency's designation of REPCAL LLC as a qualified and eligible sponsor for the purchase and development of approximately 300 acres located within the light industrial zoning district of the premises known as the Enterprise Park (that's Park right not Part, right) at Calverton (EPCAL), consistent with the goals and objectives of the Calverton Enterprise Park Urban Renewal Plan (1998). So moved

John Dunleavy: And seconded.

Supervisor Cardinale: Moved and seconded. May we have a vote please.

The Vote: Wooten, this is only calling for a public hearing, yes; Dunleavy, yes, this is only calling for the public hearing, not for the purchase price, so for the public hearing I vote yes; Blass, yes; Cardinale, yes. Resolution adopted.

Diane Wilhelm: CDA Resolution #10

John Dunleavy: This is accepting request to extend the due diligence period pursuant to the agreement of sale dated October 2, 2007 with REPCAL LLC. So moved.

Jim Wooten: I'll second.

Supervisor Cardinale: Moved and seconded. Vote please.

The Vote: Wooten, yes; Dunleavy, yes accepting for the hearing; Blass, yes; Cardinale, yes. Resolution adopted.

Supervisor Cardinale: OK, that ends the CDA meeting and I'm going to close that meeting and return to the Town Board meeting and ask that you call resolution #289.

Meeting Adjourned at 6:32 P.M.

A handwritten signature in cursive script, reading "Diane M. Wilhelm". The signature is written in dark ink on a white background.